

23 April 2024

Notice of Annual General Meeting

Resolute Mining Limited (ASX/LSE: RSG) (Resolute or the Company) has today announced its Notice of Annual General Meeting.

A full PDF version of the announcement is available from the Company's website: www.mml.com.au

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 which forms part of UK law pursuant to the European Union (Withdrawal) Act, 2018. Upon the publication of this announcement via a Regulatory Information Service (RIS), this inside information is now considered to be in the public domain.

Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer



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